

MINUTES OF THE MCDONOUGH COUNTY BOARD

November 18, 2020

The monthly meeting of the McDonough County Board was held via Zoom at 7:00 p.m. roll call resulted in 21 present, and 0 absent.

EXHIBIT 1

Board Member McGrew moved with a second by Board Member Trimmer to approve the minutes of October 21, 2020. Motion carried with a Roll Call vote of 19 yeas 2 absent.

EXHIBIT 2

The report from Public Defender, Stephanie Hilton for the month of October, 2020 was received and filed.

EXHIBIT 3

The report of Sales Tax collected in August, 2020 was received and filed.

EXHIBIT 4

The report of Balances and Investments from County Treasurer Graves for the month of October, 2020 was received and filed.

EXHIBIT 5

The report of Circuit Clerk Wilson for the month of October, 2020 was received and filed.

EXHIBIT 6

The report from County Clerk DeJaynes on Warrants Issued in Vacation for the month of October, 2020 was received and filed.

EXHIBIT 7

The Transfer of Appropriations of Monies was referred to the Finance Committee. County Clerk Gretchen DeJaynes reported the finance committee did not transfer any funds as **Exhibit 8A**

EXHIBIT 8

Board Member Aurelio moved with a second by Board Member Marcott to approve the report of the Finance Committee as read. Motion carried with a roll call vote of 21 yeas, 0absent and 0 pass as **Exhibit 8A**.

EXHIBIT 9

Board Member Nissen moved with a second by Board Member Marcott to dispense with the reading of the claims report and to approve it as approved by the Claims Committee. Motion carried with a roll call vote of 21 yeas, and 0 absent as **Exhibit 9A**.

EXHIBIT 10

Board Member Litchfield moved with a second by Board Member Clark to approve the Extension of the Proclamation to Declare McDonough County a Disaster until 12/18/20. Motion carried with a roll call vote of 21 yeas, and 0 absent as **Exhibit 10A**.

EXHIBIT 11

Board Member Twaddle moved with a second by Board Member Durkin to approve the Resolution for Section 19-00111-00-RS. Motion carried with a roll call vote of 21 yeas, and 0 absent as **Exhibit 11A**.

EXHIBIT 12

Board Member Cortelyou moved with a second by Board Member McLean to approve the Resolution for Section 18-00300-00-BR. Motion carried with a roll call vote of 21 yeas, and 0 absent as **Exhibit 12A**.

EXHIBIT 13

Board Member Hiel moved with a second by Board Member McLean to approve Budget Resolutions A-M. Motion carried with a roll call vote of 21 yeas, and 0 absent as **Exhibit 13A**.

EXHIBIT 14

Board Member Foster moved with a second by Board Member Litchfield to approve the McDonough County Health Department Budget with a 2% Salary Increase. Motion carried with a roll call vote of 17 yeas, 0 absent, and 4 pass as **Exhibit 14A**.

EXHIBIT 15

Board Member McGrew moved with a second by Board Member Aurelio to approve the FY 2021 Budget. Member Marcott moved with a second by Member Litchfield to amend the Budget to reflect the deletion of the new car line item in the Coroner Automation Fund. Amend passed with a Roll Call vote of 11 yeas 10 nays. Motion to approve amended budget carried with a roll call vote of 21 yeas, and 0 absent as **Exhibit 15A**.

EXHIBIT 16

Board Member Hiel moved with a second by Board Member Cortelyou to approve the FY 2021 Levy. Motion carried with a roll call vote of 21 yeas, and 0 absent as **Exhibit 16A**.

Board Member Comment

Member Twaddle complimented the Health Department of the job they had been doing with contract tracing through the COVID-19 pandemic. Member Cortelyou said progress on the bridge east of Bushnell is coming along well. Clerk DeJaynes thanked Larry Aurelio for the pizza he provided to the election workers on Election Day!

Chair Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Monday, December 7, 2020 at 7:00 p.m. Board Member Cortelyou moved with a second by Board Member McGrew. Motion carried with a roll call vote of 21 yeas and 0 absent. With no further business to discuss the meeting was recessed at 8:03 p.m. Sheriff Petitgout gave the closing declaration.